

# HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA  
ROLL CALL  
INVOCATION  
PLEDGE TO THE FLAG

AUGUST 21, 2002

MINUTES: Agenda Preparation Session - July 25, 2002; Hamilton County Commission Meeting - August 7, 2002.

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| Res. No. 802-A   | A Resolution to honor Hamilton County Trustee William R. "Bill" Nobles for his long term of progressive service to the citizens of Hamilton County, Tennessee  |
| Res. No. 802-B   | A Resolution to honor and commend Judith P. Medearis for her honorable and astute service to the people of Hamilton County, Tennessee.   |
| Res. No. 802-C   | A Resolution to commend Commissioner Harold L. Coker for his dedicated service to the people of Hamilton County, Tennessee, as a member of the Hamilton County Board of Commissioners.                                   |
| Res. No. 802-E   | A Resolution to designate September 2 - 6, 2002, as "Payroll Week" in Hamilton County, Tennessee.  |
| Res. No. 802-F   | A Resolution to designate August 18 - 24, 2002, as "National Health Week" in Hamilton County, Tennessee.   |
| Res. No. 802-13  | A Resolution to rezone from R-5 Single Lot Mobile Home District to M-1 Industrial District, a tract of land located at 4512 West Hassler Road. (P.C. No. 2002-086) [Deferred from June 19, 2002 - Prev. Res. No. 602-26] |
| Res. No. 802-14  | A Resolution to rezone from R-2A Rural Residential District to C-2 Local Business Commercial District, a tract of land located at 9306 East Brainerd Road. (P.C. No. 2002-115)   |
| Res. No. 802-15  | A Resolution granting a Conditional Permit for a telecommunications tower on a tract of land located at 3213 Banks Road. (P.C. No. 2002-127)   |
| Res. No. 802-16  | A Resolution granting a Conditional Permit for a telecommunications tower on a tract of land located at 4325 Green Shanty Road. (P.C. No. 2002-128)  |
| Res. No. 802-17A | A Resolution to rezone from R-2A Rural Residential District to M-2 Wholesale & Light Industry District, a tract of land located at 9427 East Brainerd Road. (P.C. No. 2002-090)  |
| Res. No. 802-17B | A Resolution to rezone from R-2A Rural Residential District to M-2 Wholesale & Light Industry District, a tract of land located at 9427 East Brainerd Road. (P.C. No. 2002-090)  |
| Res. No. 802-18A | A Resolution to rezone from A-1 Agricultural District to M-1 Industrial District, a tract of land located at 5928 Grasshopper Road. (P.C. No. 2002-120)  |
| Res. No. 802-18B | A Resolution to rezone from A-1 Agricultural District to M-1 Industrial District, a tract of land located at 5928 Grasshopper Road. (P.C. No. 2002-120)  |

Res. No. 802-19	A Resolution to amend the Hamilton County Zoning Regulations to reflect the correct procedure for the issuance of Conditional Permits for Amusement Resorts (temporary or permanent.)
Res. No. 802-20	A Resolution to accept and approve applications for Notary Public positions, the oath of Deputy Register and the bonds and oaths of Notaries Public previously elected.
Report	Quarter Fee Office Reports
Report	Order of Designation
Report	Quarterly Investment Report
Res. No. 802-21	A Resolution authorizing the County Executive to submit a grant application to the Tennessee Department of Economic and Community Development to provide infrastructure improvements to Kenco Group, Inc.
Res. No. 802-22	A Resolution accepting the bid of Thyssenkrupp Elevator Corporation for elevator repair for the Support Services Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
Res. No. 802-23A	A Resolution authorizing a request for purchase and installation of lighting at the Redoubt Soccer Complex.
Res. No. 802-24	A Resolution authorizing the County Executive to enter into and execute an agreement in the amount of \$17,400 beginning July 1, 2002 and ending June 30, 2003 between Hamilton County and Southeast Tennessee Development District/Area Agency on Aging and Disability to provide transportation services.
Res. No. 802-25	A Resolution to authorize the County Executive to enter into and execute an agreement between the Chattanooga Star Riverboat and Hamilton County relative to ferry boat transportation during the County Fair.
Res. No. 802-26	A Resolution to authorize the County Executive to enter into and execute hold harmless agreements with Northgate Mall Merchants Association and General Growth Properties, Inc. to utilize associated parking areas to support Hamilton County Fair activities.
Res. No. 802-27	A Resolution authorizing the County Executive to continue an agreement with Care Corporation, Inc., <i>dba</i> The Health Center at Standifer Place, to utilize County inmates to perform laundry services at the former Hamilton County Nursing Home, for a contract period beginning September 1, 2002, and ending August 31, 2003.
Res. No. 802-28	A Resolution accepting the bid of Universal Kids Zone for playground equipment for Barger Academy amounting to \$23,990.00 for the Recreation Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
Res. No. 802-29	A Resolution accepting the bid of Prebul Auto Group for one (1) heavy duty van amounting to \$18,818.00 for the Maintenance Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.

- Res. No. 802-30      A Resolution approving the purchase of one (1) used fifteen passenger van amounting to \$25,000.00 from Newton Chevrolet for the Health Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 802-31      A Resolution ratifying the purchase of gasoline and diesel fuel for the period of July 1, 2002, through July 31, 2002, and to authorize the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 802-32      A Resolution to approve the By-Laws of the Chattanooga-Hamilton County Regional Health Council.
- Res. No. 802-33      A Resolution authorizing the County Executive to enter into and execute a grant between the Tennessee Department of Human Services and the Hamilton County Juvenile Court Title VI-D Child Support Division.
- Res. No. 802-34      A Resolution authorizing the County Executive to enter into and execute a contract with the Tennessee Commission on Children and Youth to receive \$10,000.00 from the State Supplement Fund to be used for the Vocational Education Program within the Detention Center of the Hamilton County Juvenile Court.
- Res. No. 802-35      A Resolution accepting the bid of Prebul Motor Group for one (1) 4X4 utility vehicle amounting to \$27,567.00 for Emergency Medical Services and authorizing the County Executive to sign any contracts necessary to implement this resolution.
- Res. No. 802-36      A Resolution to appoint five (5) members of the Hamilton County Board of Commissioners to Delinquent Tax Property Disposition Special Committee for four (4) year terms beginning August 30, 2002, and ending August 30, 2006.
- Res. No. 802-37      A Resolution to appoint and reappoint members to the Hamilton County Personnel Advisory Board for two (2) year terms beginning August 30, 2002, and ending on August 30, 2004.
- Res. No. 802-38      A Resolution to reelect Commissioner Charlotte E. Vandergriff to represent the Hamilton County Board of Commissioners on the Board of the Tennessee County Commissioners Association; said term to begin on August 30, 2002, and end on August 30, 2006.

## ANNOUNCEMENTS

## DELEGATIONS ON MATTERS OTHER THAN ZONING